

**Information Technology Resource Management Council (ITRMC)**  
**February 19, 2003, Meeting Synopsis**  
(Approved by Council June 23, 2003)

The following actions were taken by the Information Technology Resource Management Council at its meeting held February 19, 2003, 1:35 to 3:30 p.m., East Conference Room, Joe R. Williams Building, 700 W. State St., Boise, Idaho.

**Members/Designates Present:**

Pam Ahrens, Department of Administration  
Colonel Dan Charboneau, Idaho State Police  
Ken Harward, Association of Idaho Cities  
Mary Elizabeth Jones, Filer  
Karl Kurtz, Department of Health and Welfare  
Representative David Langhorst, Idaho House  
Representative Elmer Martinez, Idaho House  
John Peay, Idaho Supreme Court  
Senator Elliot Werk, Idaho State Senate  
Steve Wilson, Idaho State Tax Commission  
*Designates* – Dan Hawkins, Department of Education  
George Judge, Office of the State Controller  
Nancy Szofran, State Board of Education

**The Council:**

- Welcomed Senator Elliot Werk, Representative David Langhorst, and Colonel Dan Charboneau as the newest members of the Council
- Voted to approve the June 19, August 21, and December 11, 2002, ITRMC Meeting Minutes
- Passed motions to approve revisions to ITRMC IT Policies 1010 and 1030
- Adopted ITRMC IT Enterprise Guideline G120
- Was provided a report of a security assessment performed for the Department of Health and Welfare by RedSiren, Inc.
- Received reports and recommendations from the following ITRMC standing committees and task force work groups: Access Idaho Steering Committee, Idaho Geospatial Committee (IGC); Public Safety, Emergency Communication Committee, E911 Systems Subcommittee and Public Safety Statewide Trunked Radio System Subcommittee; Idaho Criminal Justice Information Integration Task Force; Enterprise E-Mail Service Work Group; and Secure Access to Applications and Data (SATAD) Work Group
- Was given brief updates on the following: IDANET, Idaho's broadband digital telecommunications initiative; State Purchasing contracts; and the Idaho Telecommunications Provider Map

As there was no other business to come before the Council, the meeting adjourned at 3:30 p.m.